

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, September 6, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 7 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; and Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan; and Debra Shore

## Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:13 a.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [12-1205](#)      Report on the investment interest income during June 2012

**Attachments:**      [Inv Int Inc 2012-06 att.pdf](#)

Published and Filed

- 2      [12-1206](#)      Report on the investment interest income during July 2012

**Attachments:**      [Inv Int Inc 2012-07 att.pdf](#)

Published and Filed

- 3      [12-1207](#)      Report on investments purchased during June 2012

**Attachments:**      [Inv Purch 2012-06 att.pdf](#)

**Published and Filed**

- 4      [12-1208](#)      Report on investments purchased during July 2012

**Attachments:**      [Inv Purch 2012-07 att.pdf](#)

**Published and Filed**

- 5      [12-1213](#)      Report on investment inventory statistics at June 30, 2012

**Attachments:**      [Inv Stat 2012 Q2 Inv.pdf](#)  
                                 [Inv Stat 2012 Q2 Fin.pdf](#)

**Published and Filed**

- 6      [12-1214](#)      Report on Cash Disbursements for the Month of July 2012, in the amount of \$32,563,825.51

**Attachments:**      [July 2012 Cash Disbursetmenst Summary](#)

**Published and Filed**

**Authorization**

- 7      [12-1185](#)      Authority to add Project 12-907-21, Crane Rehabilitation at the Main Stream Pumping Station, to the Construction Fund, estimated cost of the project is \$600,000.00.

**Approved**

- 8      [12-1188](#)      Authority to add Project 13-912-21, Furnish, Deliver and Install ComEd JungleMUX Fiber Optic Telemetry System at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$4,000,000.00.

**Approved**

- 9      [12-1192](#)      Authorization to Amend Board Order of July 14, 2011, for Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,001,000.00, Agenda Item No. 2, File No. 11-0803

**Approved**

- 10      [12-1224](#)      Authority to add Project 13-903-21, Furnish & Deliver Replacement Sump Pump Controls to the Main Stream Pumping Station, to the Construction Fund, estimated cost of the project is \$175,000.00.

**Approved**

- 11      [12-1250](#)      Authority to add Project 12-701-21, Replacement of Ovation Distributed Control System (DCS) Process Historian at the Egan, Kirie and Hanover Park WRPs, to the Construction Fund, estimated cost of the project is \$408,000.00.

**Approved**

## **Procurement Committee**

### **Report**

- 12      [12-1193](#)      Report of bid opening of Tuesday, August 7, 2012

**Published and Filed**

- 13      [12-1194](#)      Report of bid opening of Tuesday, August 14, 2012

**Published and Filed**

- 14      [12-1195](#)      Report on rejection of bids for Contract 12-978-11, Terrazzo Floor Restoration at the Stickney Water Reclamation Plant, estimated cost \$50,000.00

**Published and Filed**

- 15      [12-1221](#)      Report of bid opening of Tuesday, August 21, 2012

**Published and Filed**

- 16      [12-1233](#)      Report on advertisement of Request for Proposal 12-RFP-27, Medical Case Management Services for Workers' Compensation Claims, estimated total cost \$100,000.00 for a two year period, Account 901-30000-601090, Requisitions 1346540, 1346541

**Attachments:**      [Reqs. 1346540 & 1346541.pdf](#)

**Published and Filed**

- 17      [12-1242](#)      Report on advertisement of Request for Proposal 12-RFP-31, Consulting Services for Assessment of the Information Technology Department, estimated cost \$40,000.00, Account 101-15000-601170, Requisition 1347860

**Published and Filed**

- 18      [12-1255](#)      Report on advertisement of Request for Proposal 12-RFP-23 Furnish, Deliver and Install Web-Based Compliance Software, estimated cost \$40,000.00, Account 101-27000-601170 and 623800. Requisition 1347924

**Published and Filed**

- 19      [12-1256](#)      Report of bid opening of Tuesday, August 28, 2012

**Published and Filed**

#### **Authorization**

- 20      [12-1231](#)      Authorization to amend Board Order of June 21, 2012, regarding Authority to advertise Contract 12-652-11 Furnishing and Delivering Manhole Frames and Covers to Various Service Areas, estimated cost \$90,022.00, Accounts 101-67000/68000/69000-623300, Requisitions 1339939, 1343696 and 1343709, Agenda Item No. 13, File No. 12-0900.

**Deleted by the Executive Director**

- 21      [12-1264](#)      Authorization to enter into an agreement for Contract 12-RFP-16 Retiree Health Trust Investment Consulting Services with Segal Advisors, Inc. d/b/a Segal Rogerscasey for a five-year period in an amount not to exceed \$210,000.00 (*As Revised*)

**Approved**

#### **Authority to Advertise**

- 22      [12-1196](#)      Authority to advertise Contract 13-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$160,500.00, Account 101-20000-623570

**Approved**

- 23      [12-1212](#)      Authority to advertise Contract 13-656-11 Contingent Services to Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment in the Stickney, Kirie and Calumet Service Areas, estimated cost \$250,000.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1330842, 1325956 and 1324999

**Approved**

- 24      [12-1225](#)      Authority to advertise Contract 12-411-11 Furnish and Deliver LED Luminaries for the Main Office Building Complex, estimated cost \$68,000.00, Account 101-15000-623070, Requisition 1347922

**Approved**

- 25      [12-1227](#)      Authority to advertise Contract 12-609-11 Furnish and Deliver Utility Vehicles to Various Service Areas, estimated cost \$132,956.00, Accounts 101-67000/68000/69000-634860, Requisitions 1346527, 1346538, 1346543, 1347874

**Approved**

- 26      [12-1228](#)      Authority to advertise Contract 11-705-21 Furnish and Deliver Ammonia Analyzers and Dissolved Oxygen Meters at the Egan, North Side and Stickney Water Reclamation Plants, estimated cost \$287,000.00, Account 201-50000-645650, Requisitions 1338196, 1343702

**Approved**

- 27      [12-1229](#)      Authority to advertise Contract 12-704-21 Replace Gallery Staircases and Doorways at the Kirie Water Reclamation Plant, estimated cost \$68,000.00, Account 201-50000-645650/645750, Requisition 1335011

**Approved**

- 28      [12-1232](#)      Authority to Advertise Contract 13-101-11 to Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, estimated cost \$37,950.00, Account 101-16000-612490, Requisition 1342555

**Approved**

- 29      [12-1245](#)      Authority to advertise Contract 12-370-11 for public tender of bids a 39-year lease on 6.19 acres of District real estate, including the Wilmette Harbor located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcels 1.02, 1.03, and 1.04. The minimum initial rental bid shall be established at \$67,000.00

**Attachments:**      [09-06-12\\_12-370-11.pdf](#)

**Approved**

- 30      [12-1246](#)      Authority to advertise Contract 12-371-11 for public tender of bids a 20-year lease on 4.6 acres of District real estate located near 7800 West 59th Street in Summit, Illinois; western part of Main Channel Parcel 34.02. The minimum initial rental bid shall be established at \$42,000.00 (*As Revised*)

**Attachments:**      [09-06-12\\_12-371-11\\_4.6 Acres.pdf](#)

**Approved**

- 31      [12-1247](#)      Authority to advertise Contract Number 12-372-11 for public tender of bids for the sale of 0.715 acres of District real estate located near 7800 West 59th Street in Summit, Illinois; eastern part of Main Channel Parcel 34.02. The minimum bid shall be established at \$86,000.00

**Attachments:**      [09-06-12\\_12-372-11\\_0.715 Acres.pdf](#)

**Deleted by the Executive Director**

- 32      [12-1248](#)      Authority to advertise Contract 12-368-11 for public tender of bids a 36-year lease on 19.063 acres of District real estate located near 10100 Archer Avenue in Willow Springs, Illinois; Main Channel Parcel 28.06. The minimum initial rental bid shall be established at \$50,000.00. (*Deferred from August 9, 2012 Board Meeting*)

**Attachments:**      [09-06-12 Rowell Chemical.pdf](#)

**Approved**

#### **Issue Purchase Order**

- 33      [12-1217](#)      Issue purchase order for Contract 12-709-12, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Neo Solutions, Inc., in an amount not to exceed \$107,520.00, Account 101-67000-623560, Requisition 1332144

**Approved**

- 34      [12-1218](#)      Issue purchase order for Contract 12-106-11, Furnish and Deliver Automatic Samplers, to Hach Company, in an amount not to exceed \$61,222.05, Account 101-16000-612970, Requisition 1341450

**Approved**

- 35      [12-1220](#)      Issue purchase order for Contract 12-045-12 (Re-Bid) to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (1) Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$48,000.00, Account 101-20000-612360

**Approved**

- 36      [12-1236](#)      Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc., for Project 12-701-21, Replacement of Ovation Distributed Control System (DCS) Historian at the Egan, Kirie and Hanover Park WRP's, in an amount not to exceed \$408,000.00, Account 201-50000-645650, Requisition 1343320

**Approved**

- 37      [12-1260](#)      Issue purchase order and enter into an agreement with PT Chicago, LLC, to Renew the Lease for Rental Space at Presidential Towers for the TARP Telemetry Radio Equipment for a three year period, from September 1, 2012 to August 31, 2015, in an amount not to exceed \$150,300.00, Account 101-69000-612330, Requisition 1347228

**Approved**

#### **Award Contract**

- 38      [12-1215](#)      Authority to award Contract 12-055-12 (Re-Bid) Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$32,574.14, Account 101-20000-623170  
  
                 **Approved**
- 39      [12-1216](#)      Authority to award Contract 12-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical, Inc., in an amount not to exceed \$2,610,221.34, Accounts 101-15000-612370, 612390, Requisition 1335433  
  
                 **Attachments:**      [APP D 12-416-11.pdf](#)  
  
                 **Approved**
- 40      [12-1219](#)      Authority to award Contract 12-638-11, Contingent Repair Services for Uninterruptible Power Systems at Various Service Areas, to J & S Power Solutions, Inc., in an amount not to exceed \$135,760.00, Accounts 101-66000, 67000, 68000, 69000-612240, 612600, 612650, 612680, Requisitions 1325954, 1328446, 1338203, 1337892, 1337896, 1337905, and 1337907  
  
                 **Approved**
- 41      [12-1223](#)      Authority to award Contract 12-933-21, Replace Diffuser Piping in the Primary Channels and Tanks at the Stickney Water Reclamation Plant, to Meccon Industries, Inc., in an amount not to exceed \$813,924.00, Account 201-50000-645750, Requisition 1333994  
  
                 **Attachments:**      [APP D 12-933-21.pdf](#)  
  
                 **Approved**
- 42      [12-1237](#)      Authority to award Contract 12-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A to Fairmont Supply Company in an amount not to exceed \$37,706.79 and Group B to Turek & Sons, LLC, in an amount not to exceed \$12,552.08, Account 101-20000-623680  
  
                 **Approved**
- 43      [12-1254](#)      Authority to award Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a 36-Month Period, to RJB Properties, Inc., in an amount not to exceed \$1,651,539.62, Accounts 101-15000-612370, 612390, Requisition 1333879  
  
                 **Approved**

**Increase Purchase Order/Change Order**



- 44      [12-1234](#)      Authority to decrease purchase order and amend the agreement with ComPsych Corporation, for Contract 07-RFP-12, Provide an Employee Assistance Program and Worklife/Wellness Program from July 1, 2007 to June 30, 2012, in an amount of \$16,052.55, from an amount of \$415,800.00, to an amount not to exceed \$399,747.45, Account 101-25000-612260, Purchase Order 3045390

**Approved**

- 45      [12-1240](#)      Authority to increase purchase order and amend the agreement with Emerson Process Management Power and Water Solutions, Inc., to Upgrade and Provide Technical Support for the Distributed Control System (DCS) Between the Waterways Control Room and Lockport Powerhouse, in an amount of \$30,585.00, from an amount of \$409,549.00, to an amount not to exceed \$440,134.00, Accounts 101/401-50000/66000-612620/645650, Purchase Order 3062497

**Approved**

- 46      [12-1241](#)      Authority to decrease Contract 11-693-11 Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount of \$42,000.00, from an amount of \$162,308.25 to an amount not to exceed \$120,308.25, Account 101-66000-612520, Purchase Order 3068357

**Attachments:**      [11-693-11 pdf.pdf](#)

**Approved**

- 47      [12-1243](#)      Authority to decrease Contract 11-693-11 Use of a Sanitary Landfill Site, Group B, to Heartland Recycling LLC, in an amount of \$33,000.00, from an amount of \$95,157.38 to an amount not to exceed \$62,157.38, Account 101-66000-612520, Purchase Order 3068358

**Attachments:**      [11-693-11 pdf.pdf](#)

**Approved**

- 48      [12-1244](#)      Authority to decrease purchase order with Flow Technics, Inc., to furnish and deliver parts for Allis-Chalmers, ITT Gould and Netzsch pumps, in an amount of \$80,000.00 from an amount of \$884,500.00 to an amount not to exceed \$804,500.00, Account 101-69000-634650, Purchase Order 3071508

**Approved**

- 49      [12-1251](#)      Authority to decrease purchase order and amend the agreement with Alfa Laval, Inc., to furnish and deliver a conveyor assembly for an Alfa Laval DS-706 centrifuge and to provide services and parts for Alfa Laval centrifuges at various locations, in an amount of \$69,798.45, from an amount of \$7,677,136.77, to an amount not to exceed \$7,607,338.32, Accounts 101-67000/68000/69000-612650/623270, Purchase Order 3056133

**Attachments:**      [Alfa Laval 3056127 & 132 - 133.pdf](#)

**Approved**

- 50      [12-1253](#)      Authority to increase and exercise an option to extend agreement for Contract 09-416-11 for Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, with Anchor Mechanical Inc., in an amount of \$93,500.00, from an amount of \$2,191,499.56, to an amount not to exceed \$2,284,999.56, Accounts 101-15000-612370 and 612390, Purchase Order 5001059

**Attachments:**      [Increase, Extend PO 5001059 \(Anchor Mechanical, Inc.\) Attachment.pdf](#)

**Approved**

- 51      [12-1259](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$111,468.23, from an amount of \$164,432,820.69, to an amount not to exceed \$164,544,288.92, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**      [CO 09-176-3P.PDF](#)

**Approved**

- 52      [12-1261](#)      Authority to increase Contract 10-185-3E Pump and Blower Medium Voltage Switchgear Replacement at Stickney WRP, to Divane Brothers Electric Company in an amount of \$58,084.00, from an amount of \$5,805,344.00, to an amount not to exceed \$5,863,428.00, Accounts 401-50000-645650 and 645680, Purchase Order 5001300

**Attachments:**      [CO 10-185-3E.PDF](#)

**Approved**

- 53      [12-1263](#)      Authority to decrease Contract 73-161-CHMcCook Reservoir Overburden Removal, Stages 1 & 2, to Walsh Construction Company of Illinois in an amount of \$1,396,850.66, from an amount of \$65,844,370.12, to an amount not to exceed \$64,447,519.46, Account 401-50000-645620, Purchase Order 5000113

**Attachments:**      [CO 73-161-CH.PDF](#)

**Deleted by the Executive Director**

## Budget & Employment Committee

### Report

- 54     [12-1189](#)     Report on Budgetary Revenues and Expenditures Through Second Quarter  
June 30, 2012

Attachments:     [2012 2nd Qtr Summary attachment.pdf](#)

Published and Filed

### Authorization

- 55     [12-1209](#)     Authority to transfer 2012 departmental appropriations in the amount of  
\$85,600.00 in the Corporate Fund

Attachments:     [09.06.12 Board Transfer BF5.pdf](#)

Approved

## Judiciary Committee

### Report

- 56     [12-1186](#)     Report on the Release of Executive Session Transcripts

Published and Filed

## Pension, Human Resources & Civil Service Committee

### Authorization

- 57     [12-1197](#)     *Weight Watchers* Employee Wellness Initiative

Deleted by the Executive Director

## Real Estate Development Committee

### Authorization

- 58      [12-1187](#)      Authority to waive the \$90,000.00, 2-year permit fee for Burns & McDonnell Engineering, Inc. to use North Shore Channel Parcel 5.01 as a truck staging area for the Oakton & McCormick site remediation project (Deferred from the August 9, 2012 Board Meeting)

**Attachments:**      [Att. Burns & McDonnell Eng.9.6.12.pdf](#)

**Approved**

- 59      [12-1190](#)      Authority to commence statutory procedures to lease approximately 15 acres of real estate located along 41st Street, south of the Main Channel and west of the Central Avenue Overpass in Forest View, Illinois, and known as Main Channel Parcels 38.12 and 38.13

**Attachments:**      [09-06-12 Canal Storage LLC.pdf](#)

**Approved**

- 60      [12-1198](#)      Authority to commence statutory procedures to sell approximately 9 acres of District real estate, upon competitive bid, located east of the Main Channel in Joliet, Will County, Illinois; Main Channel Parcels 9.03 and 9.04

**Attachments:**      [Att to commence statutory procedures 9.6.12.pdf](#)

**Approved**

- 61      [12-1200](#)      Authority to enter into 39-year lease agreement with the Chicago Park District on approximately 140 acres of District real estate located at 2025 E. 134th Street in Chicago, Illinois, for public recreational purposes. Consideration shall be a nominal fee \$10.00

**Attachments:**      [09-06-12 CPD Whitford.pdf](#)

**Deferred by Frank Avila**

- 62      [12-1201](#)      Authorize the issuance of a 7-month permit extension to BP to perform environmental remediation, including the removal of underground storage tanks on District real estate located at 3266 West Devon Avenue in Lincolnwood, Illinois, North Shore Channel Parcel 7.03. Consideration shall be \$10.00

**Attachments:**      [09-06-12 Standard Oil.pdf](#)

**Approved**

- 63      [12-1202](#)      Authority to issue a 4-month permit extension to Space Center Air Cargo Inc., for the continued use of a 930-foot x 10-foot area located within the District's James C. Kirie Water Reclamation Plant in Des Plaines, Illinois, for the continued operation, maintenance, and removal of a 10-inch diameter water main. Consideration shall be a document preparation fee of \$ 2,500.00

**Attachments:**      [09-06-12-Space Center.pdf](#)

**Approved**

- 64      [12-1203](#)      Authority to enter into a 39-year lease agreement with the Chicago Park District on 2.66 acres of District real estate located south of 124th Place, north of 125th Place, and east of Michigan Avenue in Chicago, Illinois, for public park and recreational purposes. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [09-06-12\\_CPD Roseland.pdf](#)

*Frank Avila lifted his earlier deferral*

**Approved**

- 65      [12-1204](#)      Rescind Board Order of January 5, 2012, authorizing the entering into a lease agreement with the City of Chicago for the use of approximately 33 acres of unimproved District real estate located at 2025 E. 134th Street in Chicago to build and operate a police training facility and an outdoor firing range

**Attachments:**      [09-06-12\\_City of Chicago Rescind.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 66      [12-1265](#)      Authorization to negotiate an intergovernmental agreement with the City of Chicago to study a Flood Control Project for Albany Park

**Attachments:**      [Commitment Ltr from City-Albany.pdf](#)

**Approved**

### **Approval of the Consent Agenda with the exception of Items: 20, 31, 53, 57, 61, and 67**

**A motion was made by Patricia Horton, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:**    7 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Debra Shore

## Miscellaneous and New Business

### Resolution

- 67     [12-1211](#)     RESOLUTION sponsored by the Board of Commissioners honoring Karl von Heimbürg and Rudy Payne, Jr. for rescuing a stranger who had fallen into the Chicago River
- A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

## Meeting Summary

### Speakers

*Karl von Heimbürg and Rudy Payne, Jr accepted the resolution honoring their rescue of a stranger who had fallen into the Chicago River (Re: Miscellaneous and New Business Item #67)*

*George Blakemore, self-appointed watch dog, voiced concerns (Re: Procurement Item #30)*

*Georgia Marsh, Women's Business Development Center, accepted the resolution, from the August 9, 2012 Board Meeting, recognizing the 26th Annual Entrepreneurial Women's Conference and the Women's Business and Buyer Mart*

### Summary of Requests

*David St. Pierre*

*1. Michael A. Alvarez requested a status on the tentative discussion regarding the real estate study session and consent decree (Re: Procurement Item #29)*

*2. Frank Avila notified Staff of possible repairs needed at the Wilmette Harbor (Re: Procurement Item #29 and #30)*

*3. Mariyana T. Spyropoulos requested that a biosolid requirement clause be included in District leases and a copy of the language be distributed to the Board (Re: Real Estate Item #61 and #64)*

*4. Frank Avila requested that the biosolid requirement clause be included in this lease (Re: Real Estate Item #61)*

**Study Session**

*A Study Session is tentatively scheduled for the Committee on Stormwater Management on Thursday, September 27, 2012 at 10:00 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Inflow/Infiltration.*

*A Study Session is tentatively scheduled for the Committee on Pension, Human Resources & Civil Service on Thursday, September 27, 2012 immediately following the previous study session. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Classification/Organization Plan.*

*A Study Session is tentatively scheduled for the Committee on Stormwater Management on Thursday, October 11, 2012 at 10:00 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Stormwater Management.*

*A Study Session is tentatively scheduled for the Committee on Pension, Human Resources & Civil Service on Thursday, October 11, 2012 immediately following the previous study session. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the Health and Wellness Program.*

*A Study Session is tentatively scheduled for the Committee on Industrial Waste & Water Pollution on Thursday, October 18, 2012 at 2:00 p.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the User Charge Ordinance.*

*A Study Session is tentatively scheduled for the Committee on Affirmative Action on Thursday, October 25, 2012 at 10:00 a.m at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss the Disparity Study.*

**Announcements**

*None*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for September 20, 2012, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 7, 2012**

**Date agenda items are due to the Executive Director for signature and preparation: September 11, 2012**

**Date all agenda items are due to the Executive Director: 1:00 p.m., September 12, 2012**

**Adjournment**

**A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, September 20, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien**

**Absent:** 2 - Barbara J. McGowan, Debra Shore

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 6, 2012, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

September 6, 2012